

ORIGINAL



PARK & RECREATION MEETING Minutes of March 4, 2020

The Park and Recreation Board met at the Alexandria City Building on the above date at 7:00 p.m. with the following members present:

Present: Karen Minshall Cathy Combs Rick Carr Fred Hollmann

Also Present: Kim Wagner, Recreation Director
Susan Vanlandingham Jenny Vildbill

APPROVAL OF MINUTES:

MOTION: Fred Hollman made a motion to approve the minutes from February 5, 2020 meeting, seconded by Cathy Combs. All in favor, motion passed 4-0-0.

MOTION: Fred Hollman made a motion to approve the minutes from February 20, 2020 special meeting, seconded by Rick Carr. All in favor, motion passed 3-1-0, Cathy Combs abstaining.

OLD BUSINESS:

- Budget FY 2019-2020** – Ms. Combs reported \$11,856.51 has been spent this fiscal year. Additional spending included; Memorial Tree signs and refund for Santa Lunch items.
- 2020-21 Budget Proposal:** \$10,000 - Capital Expenditures, \$4,000 - Events, \$800 – Security Cameras and \$52,000 for Capital Improvements.
- Martin Koepke's Concept Level Drawing** – Drawing includes shade structure with increased roof overhang, and twice the area of the existing small shelter. Multipurpose platforms increase seating and social interaction. Estimate of cost was also discussed for playground shade structure, measuring between 300 and 400 square feet, drawing date 2/29/20, is estimated to be between \$37,000 to \$52,000.
 - A tentative date of March 16 to possibly meet with Martin Koepke at the Mariemont park to see shelter there.
 - Mr. Carr expressed concern about drainage around the area and wants to ensure, if any of the suggested improvements happen, the board addresses storm water drainage on the front end and not after project is completed as with other projects in the past.
 - Mr. Hollmann wanted to make sure the area between the parking lots on the upper portion gets filled in so it is doesn't act as a catch basin and pool water when it rains.
- Updated Security Camera Costs** – Ms. Wagner spoke with Jeff Lester and there is not a monthly cost for the cameras. The City has not yet received a bill for the updating of the cameras at the park which will be partially covered by RTP grant funds. Discussion tabled until the bill is received.

NEW BUSINESS

- Visit to Mariemont Park:** All members suggested they could attend and Ms. Minshall will contact Mr. Koepke to see what dates work best for him.
- Agenda for next meeting**
 - 2019-20 budget
 - 2020-21 budget

- c. Arbor Day April 25 & Possible Park Cleanup April 18
- d. Follow up discussion about meeting at Mariemont Park with Martin Koepke.
- e. Updated security camera costs
- f. Agenda items for next meeting


COMMUNICATION

- Mr. Hollmann mentioned looking into larger trees for future Arbor Day giveaways. Cold Spring gives away larger trees in pots. He will look into costs associated.
- Ms. Combs and Ms. Wagner will work on possible Fishing Derby Quintin Thomas Award.
- Ms. Wagner mentioned putting into the budget an allowance for re-doing several of the Tree Memorial signs at the park that are in bad condition.

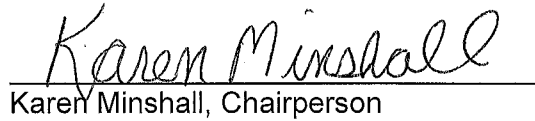
ADJOURNMENT

MOTION: Cathy Combs made a motion to adjourn, seconded by Rick Carr. All in favor, the motion passed 3-0-0.

Attested to and submitted by:



Jan Johannemann, City Clerk



Karen Minshall, Chairperson

Dated 7/2/2020

Dated 7-1-2020